AGENDA AIRPORT COMMISSION MEETING JUNE 25, 2008 - WEDNESDAY - 8:00 a.m. WAUKESHA COUNTY AIRPORT TERMINAL BUILDING CONFERENCE ROOM 2525 AVIATION DRIVE

- 1. Approve/modify meeting minutes of May 14, 2008.
- 2. Public comment/correspondence.
- 3. Discussion and action on lease assignment of 2331 Aviation Drive (Kadio Jet LLC) to Stratus Hangar LLC (Roger Dibble).
- 4. Discussion and action on a request by Quad/Air LLC to sublease hangar space at County owned hangar 512 Northview Road.
- 5. Discussion and action on a height limitation variance request from ANR Pipeline for a 175 foot tall tower at W229 N230 Wolf Road.
- 6. Discussion and action on a request from CG Schmidt Contractors (Jerry Wolf) for temporary use of a 260 foot AGL (above ground level) crane at Waukesha Memorial Hospital.
- 7. Discussion and action from Area Erectors for temporary use of a 250 AGL (above ground level) crane to erect a building near the airport.
- 8. Discussion and action on Airport Operating and Capital Budgets for 2009.
- 9. Chairman's report.
- 10. Airport Manager's Report.
- 11. Future Commission agenda items.
- 12. Adjourn meeting.

Waukesha County Airport Commission May 9, 2008